



**CORVALLIS
CITY COUNCIL AGENDA**

**December 6, 2010
12:00 pm and 7:00 pm**

**Downtown Fire Station
400 NW Harrison Boulevard**

COUNCIL ACTION

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSENT AGENDA [direction]

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member (or a citizen through a Council member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Agenda.

- A. Reading of Minutes
 - 1. City Council Meeting – November 15, 2010
 - 2. Special City Council Meeting – November 22, 2010
 - 3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Bicycle and Pedestrian Advisory Commission – November 5, 2010
 - b. Downtown Commission – October 13, 2010
 - c. Historic Resources Commission – October 12 and 26, 2010
 - d. Investment Council – November 4, 2010
 - e. Watershed Management Advisory Commission – October 20, 2010
 - f. Willamette Criminal Justice Council – October 20, 2010
- B. Announcement of appointment to Bicycle and Pedestrian Advisory Commission (Sorice); Corvallis-Benton County Public Library Board (Mackey); Parks, Natural Areas and Recreation Board (Hays)
- C. Schedule a public hearing for January 18, 2011, to consider the FY 2011-12 Community Development Block Grant/HOME Investment Partnership Program Action Plan
- D. Acknowledgment of receipt of Abstract and Canvass of Votes for November 2, 2010, election

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. UNFINISHED BUSINESS

- A. Deliberations and Adoption of Findings of Fact and Order relating to a LDC text amendment (LDT10-00004 – Agricultural Sales definition)
ACTION: *An ordinance relating to the Land Development Code, amending Ordinance 93-20, as amended, to be read by the City Attorney*
[direction]
- B. Sale of Seavey Meadows property to Willamette Neighborhood Housing Services
[direction]
- C. Sustainability Initiatives Funding (evening meeting) [direction]
 - 1. Sidewalk Maintenance Fee
ACTION: *An ordinance creating a new Corvallis Municipal Code Chapter 3.07, "Sidewalk Maintenance Fee," imposing a fee for sidewalk maintenance purposes, and stating an effective date, to be read by the City Attorney* [direction]
 - 2. Transit Operations Fee
ACTION: *An ordinance creating a new Corvallis Municipal Code Chapter 3.08, "Transit Operations Fee," imposing a fee for transit operations purposes, and stating an effective date, to be read by the City Attorney* [direction]
 - 3. Urban Forest Management Fee
ACTION: *An ordinance creating a new Corvallis Municipal Code Chapter 3.09, "Urban Forest Management Fee," imposing a fee for urban forest management, and stating an effective date, to be read by the City Attorney* [direction]

V. MAYOR, COUNCIL, AND STAFF REPORTS

- A. Mayor's Reports
- B. Council Reports
- C. Staff Reports
 - 1. Helen M. Berg naming recognition [information]
 - 2. Council Request Follow-up Report – December 2, 2010

VI. VISITORS' PROPOSITIONS – 7:00 pm (*Note that Visitors' Propositions will continue following any scheduled public hearings, if necessary and if any are scheduled*) [citizen input]

VII. PUBLIC HEARINGS – None.

VIII. & IX. STANDING COMMITTEE REPORTS, ORDINANCES, RESOLUTIONS, AND MOTIONS

A. Human Services Committee – None.

B. Administrative Services Committee – November 17, 2010

1. Economic Development Policy and Commission Review (evening meeting)

ACTION: Approval of the revised Economic Development Policies, CP 96-6.03 [direction]

ACTION: An ordinance creating the Economic Development Commission, amending Corvallis Municipal Code Chapter 1.16, "Boards and Commissions," as amended, **to be read by the City Attorney** [direction]

2. Ordinance Removing Historic Preservation Activities from Annual Land Use Application Fees Review

ACTION: An ordinance establishing that no fees will be charged for historic preservation permit and historic preservation zoning overlay land use applications, amending Corvallis Municipal Code Chapter 8.03, "Fees Chapter," as amended, and declaring an emergency, **to be read by the City Attorney** [direction]

3. Utility Rate Annual Review (evening meeting)

ACTION: An ordinance relating to utility rates, amending Corvallis Municipal Code Chapter 3.06, "City Services Billing," as amended, establishing rates for 2011, and stating an effective date, **to be read by the City Attorney** [direction]

C. Urban Services Committee – November 18, 2010

1. Downtown Free Customer Parking

ACTION: A resolution transferring appropriations within the Parking Fund from Transfers to Public Works (\$28,000) for replacing the downtown parking area signs, **to be read by the City Attorney**

ACTION: An ordinance relating to Downtown Free Customer Parking Area, amending Corvallis Municipal Code Chapter 6.11, "Parking Meters," as amended, and stating an effective date, **to be read by the City Attorney** [direction]

D. Other Related Matters

1. *A resolution accepting a Climate Showcase Communities grant from the Environmental Protection Agency (\$481,762) for community-based programs to achieve reductions in residential building energy use, and authorizing the City Manager to sign the grant agreement, to be read by the City Attorney*
[direction]

X. NEW BUSINESS

- A. International City/County Management Association Center for Performance Measurement Certificate of Excellence (Dan Bartlett) (immediately after Consent Agenda) [information]
- B. United Way Community Needs Assessment Report (Jennifer Moore/Terryl Ross) (immediately after Consent Agenda) [information]

XI. ADJOURNMENT

For the hearing impaired, a sign language interpreter can be provided with 48 hours' notice prior to the meeting. Please call 541-766-6901 or the Oregon Communications Relay Service at 7-1-1 to arrange for TTY services.

A LARGE PRINT AGENDA CAN BE AVAILABLE BY CALLING 541-766-6901

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